

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

Joanne Fine, Chair

Leonard Waites

Dr. William J. Kass

Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE
Tuesday, December 18, 2018 at 10:00 a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing room #160**

Agenda

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Evaluation Instrument on Executive Director**
 - ii. Update on Executive Director's Contract**
 - iii. 2018 Evaluation process**
- VI. Other business**
- VII. Next Meeting to be determined**
- VIII. Adjournment**